In re Turning Leaf Homes IV, LLC

Case No. 17-30353-tmb11

CERTIFICATE OF SERVICE

I hereby certify that on February 7, 2017, I served the List of 20 Largest Unsecured

Creditors and self-adhesive mailing labels via US Postal Mail and via Electronic E-mail.

Carla G. McClurg, Attorney U.S. Department of Justice Office of the United States Trustee 620 SW Main Street, Room 213 Portland, OR 97205

I further certify that the following person(s) will be served electronically when the foregoing document is filed with the court:

THEODORE J PITEO on behalf of Debtor Turning Leaf Homes IV, LLC ted@pdxlegal.com, enc@pdxlegal.com;hugo@pdxlegal.com;reception@pdxlegal.com

US Trustee, Portland USTPRegion18.PL.ECF@usdoj.gov

/s/Hugo A. Zollman

Paralegal to Attorney Theodore J. Piteo Michael D. O'Brien & Associates, P.C. Of Attorneys for Debtor

Label Matrix for local noticing 0979-3 Case 17-30353-tmb11 District of Oregon Portland Mon Feb 6 17:21:34 PST 2017 Turning Leaf Homes IV, LLC 1701 SE OAK SHORE LN Portland, OR 97267-3628 1001 SW 5th Ave #700 Portland, OR 97204-1141

Ann Fahland 8828 SW 36th Ave Portland, OR 97219-3836 Bank of New York Mellon One Wall Street New York, NY 10286-0001 Bob & Judy Baron 942 Ann Ave Sunnyside, WA 98944-1760

Citibank
Bankruptcy Department
PO Box 6248
Sioux Falls, SD 57117-6248

(p)CITY OF PORTLAND
OFFICE OF CITY ATTORNEY
RM 430
1221 SW 4TH AVE
PORTLAND OR 97204-1991

Clear Recon Corporation 111 SW Columbia St. Suite 950 Portland, OR 97201-5841

DJ Property Soultions 2269 Deer Creek Way Springville, UT 84663 Deem Realty Funding 525 N. B St. Salt Lake City, UT 84103-2547 Ditech Financial, LLC
Bankruptcy Dept.
1100 Virginia Drive
Fort Washington, PA 19034-3204

Federal National Mortgage Association Bankruptcy Dept. PO Box 1077 Hartford, CT 06143-1077 Flagstar Bank Bankruptcy Notice 5151 Corporate Drive Troy, MI 48098-2639 Jason Montgomery 810 SE Douglas Ave Roseburg, OR 97470-3331

Kora Gammel 8828 SW 36th Ave Portland, OR 97219-3836 Malcolm Cisneros 17100 Gillette Ave Irvine, CA 92614-5603

Malcolm Cisneros 2112 Business Center Dr. 2nd Fl Irvine, CA 92612-7137

Matthew Frank Condominum Assoc 7000 SW Varns Street Portland, OR 97223-8145 McCarthy & Holthus, LLP 1770 Forth Ave San Diego, CA 92101 Midland Funding Bankruptcy Notices 2365 Northside Drive, Suite 300 San Diego, CA 92108-2709

Ocwen Loan Servicing, LLC Bankruptcy Department 1100 Virginia Drive, Suite 175 Fort Washington, PA 19034-3204 Oregon Department Of Justice Division Of Child Support 4600 25th Avenue, NE , Suite 180 Salem, OR 97301-0026 PNC Bank - Mortgage Bankruptcy Notice 6750 Miller Road Brecksville, OH 44141-3262

Philip Congdon 2418 Welsh Ln New Braunfels, TX 78132-3834 Robinson Tait, P.S. 901 Fifth Ave Suite 400 Seattle, WA 98164-2085 Steven W. Shaw, Attorney 918 S Crescent Way Mapleton, UT 84664-4613

SunTrust Mortgage, Inc. Bankruptcy Dept- RVW 3034 PO Box 27767 Richmond, VA 23261-7767 Tenant 929 NE 73rd Ave Hillsboro, OR 97124-6990 (p)US BANK PO BOX 5229 CINCINNATI OH 45201-5229 US Bank, NA, Corp Trust Division Attn: Elizabeth Boyd 1021 East Cary Street, #1850 Richmond, VA 23219-4090 US Trustee, Portland 620 SW Main St #213 Portland, OR 97205-3026 Vial Fotheringham, LLP 17355 Boones Ferry Road, Suite A Lake Oswego, OR 97035-5225

Wells Fargo Bank, N.A.
Bankruptcy Dept. / MAC D3347-014
3476 Stateview Blvd.
Fort Mill, SC 29715-7203

THEODORE J PITEO
Michael D. O'Brien & Associates
12909 SW 68th Pkwy
Suite 160
Portland, OR 97223-8399

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

City Of Portland Office Of City Attorney 1221 SW Fourth Avenue, Room 430 Portland, OR 97204

US Bank
Bankruptcy Notice Department
PO Box 5229
Cincinnati, OH 45201-5229

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)Darrel L Deem

(u)David & Janine Law

(u)Deem Investments Company

(u)Nathan Pauly

(u)Tenant

End of Label Matrix
Mailable recipients 34
Bypassed recipients 5
Total 39

Fill in this informat	ion to identify the case:	
Debtor name Tu	rning Leaf Homes IV, LLC	
United States Ban	kruptcy Court for the: DISTRICT OF OREGON	☐ Check if this is an
Case number (if ki	nown): 17-30353-tmb11	amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim claim is partially secured, fill in total claim amount and decivalue of collateral or setoff to calculate unsecured claim.		nt and deduction for
Bank of New York Mellon One Wall Street New York, NY 10286		5631 SE Belmont St. Portland, OR 97215 Property Subject to Liens of Bank of New York Mellon; Bank Loans are nonrecourse to Debtor. Zillow Value: 1,		\$802,406.00	\$300,000.00	\$587,406.00
Federal National Mortgage Association Bankruptcy Dept. PO Box 1077 Hartford, CT 06143-1077		12761 SW 133rd Ave, Tigard, OR 97223 Post-Sale Redemption Rights		\$219,515.67	\$300,000.00	\$219,515.67
Bank of New York Mellon One Wall Street New York, NY 10286		5631 SE Belmont St. Portland, OR 97215 Property Subject to Liens of Bank of New York Mellon; Bank Loans are nonrecourse to Debtor. Zillow Value: 1,		\$128,550.00	\$300,000.00	\$128,550.00
Ditech Financial, LLC Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034		9995 SW Denney Rd., Beaverton, OR 97008		\$125,000.00	\$315,000.00	\$125,000.00

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Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 1

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Best Case Bankruptcy

Case number (if known)

17-30353-tmb11

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. Total claim, if Deduction for value Unsecured claim		
				partially secured	of collateral or setoff	
Wells Fargo Bank, N.A. Bankruptcy Dept. /		7582 Burlington Ave, Portland, OR 97203		\$396,209.36	\$275,000.00	\$121,209.36
MAC D3347-014 3476 Stateview		All Liens are non-recourse to				
Blvd. Fort Mill, SC 29715-7203		Debtor				
Flagstar Bank		12761 SW 133rd		\$102,730.00	\$300,000.00	\$102,730.00
Bankruptcy Notice		Ave, Tigard, OR		\$102,730.00	\$300,000.00	\$102,730.00
5151 Corporate		97223				
Drive		Post-Sale				
Troy, MI 48098		Redemption Rights				
PNC Bank -		17358 SW Kimmel		\$99,750.00	\$355,000.00	\$99,750.00
Mortgage		Court, Beaverton,				
Bankruptcy Notice		OR 97007				
6750 Miller Road		All Liens are				
Brecksville, OH		non-recourse to				
44141		Debtor				
US Bank		486 Nutcracker		\$413,500.00	\$325,000.00	\$88,500.00
Bankruptcy Notice		Dr., Redmond, OR				
Department		97756				
PO Box 5229		Post-Sale				
Cincinnati, OH		Redemption				
45201-5229		Rights - Sale				
		Occured on 11/16/16				
		All Liens are				
		non-recourse to				
		Debtor				
US Bank, NA, Corp		16530 NE		\$450,000.00	\$375,000.00	\$75,000.00
Trust Division		Hillsboro Hwy,		V 100,000100	40.0,000.00	ψ. ο,οοοίοο
Attn: Elizabeth Boyd		Newberg, OR				
1021 East Cary		97132				
Street, #1850		Property is in				
Richmond, VA		Redemption				
23219		Period post-sale				
		from a December				
		20, 2016 sale.				
		Debtor holds				
		redemption rights.		ATO TOO	AATT	A
Ocwen Loan		8025 SW Scholls		\$72,500.00	\$275,000.00	\$72,500.00
Servicing, LLC		Ferry Rd.,				
Bankruptcy Department		Beaverton, OR 97008				
1100 Virginia Drive,		All Liens are				
Suite 175		non-recourse to				
Fort Washington,		Debtor				
PA 19034		Post-sale				
		redemption period				

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Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 2

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Best Case Bankruptcy

Case number (if known)

17-30353-tmb11

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Nathan Pauly		12761 SW 133rd Ave, Tigard, OR 97223 Post-Sale Redemption Rights		\$335,000.00	\$300,000.00	\$35,000.00
SunTrust Mortgage, Inc. Bankruptcy Dept- RVW 3034 PO Box 27767 Richmond, VA 23261-7767		4644 Melody Ln, Roseburg, OR 97471 All Liens are non-recourse.		\$274,688.52	\$240,000.00	\$34,688.52
US Bank, NA, Corp Trust Division Attn: Elizabeth Boyd 1021 East Cary Street, #1850 Richmond, VA 23219		9995 SW Denney Rd., Beaverton, OR 97008		\$345,000.00	\$315,000.00	\$30,000.00
Bank of New York Mellon One Wall Street New York, NY 10286		8025 SW Scholls Ferry Rd., Beaverton, OR 97008 All Liens are non-recourse to Debtor Post-sale redemption period		\$303,741.00	\$275,000.00	\$28,741.00
Wells Fargo Bank, N.A. Bankruptcy Dept. / MAC D3347-014 3476 Stateview Blvd. Fort Mill, SC 29715-7203		17358 SW Kimmel Court, Beaverton, OR 97007 All Liens are non-recourse to Debtor		\$376,023.60	\$355,000.00	\$21,023.60
Philip Congdon 2418 Welsh Ln New Braunfels, TX 78130		4644 Melody Ln, Roseburg, OR 97471 All Liens are non-recourse.		\$20,000.00	\$240,000.00	\$20,000.00
Citibank Bankruptcy Department PO Box 6248 Sioux Falls, SD 57117		7582 Burlington Ave, Portland, OR 97203 All Liens are non-recourse to Debtor		\$9,043.00	\$275,000.00	\$9,043.00

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Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 3

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Best Case Bankruptcy

Case number (if known)

17-30353-tmb11

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Midland Funding Bankruptcy Notices 2365 Northside Drive, Suite 300 San Diego, CA 92108		7582 Burlington Ave, Portland, OR 97203 All Liens are non-recourse to Debtor		\$4,675.00	\$275,000.00	\$4,675.00
Deem Realty Funding 525 N. B St. Salt Lake City, UT 84103		Investment in Belmont Property	Contingent Unliquidated Disputed			\$2,750.00
Oregon Department Of Justice Division Of Child Support 4600 25th Avenue, NE , Suite 180 Salem, OR 97301		16530 NE Hillsboro Hwy, Newberg, OR 97132 Property is in Redemption Period post-sale from a December 20, 2016 sale. Debtor holds redemption rights.		\$2,500.00	\$375,000.00	\$2,500.00

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Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 4

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